

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

**Tuesday & Wednesday, January 13 & 14, 2009**  
**Transportation Building, Commission Board Room 1D2**  
**310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, January 13, 2009 – 9:00 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>MINUTES APPROVAL / ADOPTION</b> <i>Approval of October 21 &amp; 22, 2008 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	<b>OVERVIEW OF VEHICLE INFRASTRUCTURE INTEGRATION (VII) 5.9 GHZ PROGRAM AND TOLLING IMPLICATIONS</b> <i>Presenters: Timothy McGuckin, Executive Director, OmniAir Consortium, Inc.; and Jerry Hautamaki, Senior Systems Engineer</i>	<u>INFORMATION</u> 9:10
3.	<b>OVERVIEW OF FOSS MARITIME COMPANY HYBRID TUG BOAT</b> <i>Presenter: Susan Hayman, Vice President, Environmental and Corporate Development, Foss Maritime Company</i>	<u>INFORMATION</u> 10:20
4.	<b>SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	<u>INFORMATION</u> 11:15
	<b>LUNCH</b>	<b>12:00</b>
5.	<b>WASHINGTON STATE FERRIES WORK SESSION</b> <i>Presenters: Ray Deardorf, Planning Director, Finance, WSF, WSDOT; and Michael Hodgins, Principal, Berk &amp; Associates</i>	<u>INFORMATION</u> 1:00
6.	<b>BURLINGTON NORTHERN SANTA FE (BNSF) ENVIRONMENTAL EFFORTS</b> <i>Presenters: Terry Finn, Director, Government Affairs, BNSF; and Jennifer Anderson, Manager, Environmental Operations, BNSF</i>	<u>INFORMATION</u> 3:00
7.	<b>PUBLIC COMMENT</b>	4:15
8.	<b>WSDOT ENVIRONMENTAL MITIGATION EFFORTS</b> <i>Presenter: Megan White, Director, Environmental Services, WSDOT</i>	<u>INFORMATION</u> 4:30
	<b>ADJOURN</b>	5:00

**Wednesday, January 14, 2009 – 9:00 a.m.**

AGENDA ITEM		TIME
9.	<b>OVERVIEW OF GOVERNOR'S TRANSPORTATION BUDGET</b> <i>Presenter: Robin Rettew, Sr. Budget Assistant, Office of Financial Management</i>	<u>INFORMATION</u> 9:00
10.	<b>PUGET SOUND PARTNERSHIP ACTION AGENDA</b> <i>Presenter: David Dicks, Executive Director, Puget Sound Partnership</i>	<u>INFORMATION</u> 10:00
11.	<b>REVIEW COMMISSION ANNUAL REPORT</b> <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>ACTION</u> 11:15

**LUNCH****12:00****12. TACOMA NARROWS BRIDGE TOLL SETTING WORK SESSION**INFORMATION

1:00

*Presenters: Ted Trepanier, State Traffic Engineer, Co-Director  
Maintenance & Operations, WSDOT;  
Craig Stone, Urban Corridors Administrator, WSDOT  
Greg Selstead, Tolling Operations Director, WSDOT; and  
Jeff Caldwell, Assistant Director, Financial Planning, Budget  
and Financial Analysis, WSDOT*

**BREAK****3:00****13. WSDOT MID-RANGE AMTRAK PLAN**INFORMATION

3:15

*Presenter: Scott Witt, Director, State Rail Office, WSDOT*

**14. PUBLIC COMMENT**INFORMATION

4:00

**15. COMMISSION BUSINESS**

4:15

- **WSF IN-NEED ORGANIZATION APPLICATION --  
VASHON INTERFAITH COUNCIL ON HOMELESSNESS**
- **FINAL COMMISSION PLATFORM**
- **COMMISSIONER REPORTS**
- **2009 LEGISLATIVE SESSION**

ACTIONACTION**ADJOURN****5:00**

**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.

**SPECIAL NEEDS****Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by January 9, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

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